

**Minutes of the WCTC District Board Public Hearing and
Appointment Committee Meeting**

Thursday, July 26, 2018

Candidate Present: Brian Baumgartner

Also Present: Waukesha County Board Chair Paul Decker, Racine County Board Supervisor Thomas Roanhouse (on behalf of Racine County Board Chair Russell Clark), Dodge County Board Chair Russell Kottke, Executive Assistant to the WCTC District Board Caroline Tindall, and Vice President of Strategic Marketing, Innovations & Effectiveness Dr. Ann Krause-Hanson. Jefferson County Board Chair Jim Schroeder arrived at 1:36 p.m. Minutes Recorded by Mary Pedersen, County Board Office.

Public Meeting

Call Public Meeting to Order

Decker called the public meeting to order at 1:30 p.m. in Room 130 of the Waukesha County Administration Center. There was no public comment.

Determine Open Meeting Compliance

Decker stated that today's meeting is in compliance with the open meetings law.

Establishment of Quorum

A quorum was in attendance.

Review Plan of Representation

Decker reviewed the Plan of Representation.

Discussion of Names and Candidate Qualifications

Decker welcomed Brian Baumgartner and noted that each board member received a copy of his application in advance.

Close Public Meeting

MOTION: Kottke moved, second by Roanhouse to close the public meeting at 1:32 p.m. Motion carried 3-0.

Appointment Committee Meeting

Call Appointment Committee Meeting to Order

Decker called the appointment committee meeting to order at 1:32 p.m.

Determine Open Meeting Compliance

Decker stated that today's meeting is in compliance with the open meetings law.

Establishment of Quorum

A quorum was in attendance.

Action on Minutes of Last Appointment Committee Meeting

MOTION: Roanhouse moved, second by Kottke to approve the minutes of March 22, 2018.
Motion carried 3-0.

Purpose of Meeting and Explanation of Statutes Governing District Board Appointments

Decker explained the purpose of this meeting is to fill the vacancy for the WCTC Board's employee member which will expire on June 30, 2021.

Action on Plan of Representation

MOTION: Kottke moved, second by Roanhouse to adopt the Plan of Representation. Motion carried 3-0.

Schroeder arrived at 1:36 p.m.

Convene Public Hearing

Decker convened the public hearing at 1:36 p.m.

Interview Each Candidate

Decker invited Baumgartner to participate in a roundtable discussion and interview.

Receive Public Testimony on Candidates

None.

Close Public Hearing and Reconvene Appointment Committee Meeting

MOTION: Schroeder moved, second by Kottke to close the public hearing and reconvene the appointment committee meeting. Motion carried 4-0.

Roll Call Vote for District Board Members

Employee Member Roll Call Vote

Decker	AYE
Schroeder	AYE
Kottke	AYE
Roanhouse	AYE

The motion passed to approve Brian Baumgartner as an employee member of the WCTC Board.

Announce Appointment of District Board Member

The following appointment was made:

<u>Category</u>	<u>Name</u>	<u>Term</u>
Employee Member	Brian Baumgartner	Three-year term expiring June 30, 2021

Adjournment of Appointment Committee Meeting

MOTION: Kottke moved, second by Schroeder to adjourn the meeting at 2:07 p.m. Motion carried 4-0.